



Annual Return

Company Name: **EXTRASTAKE PROPERTY MANAGEMENT LIMITED**

Company Number: **02059333**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2TWBK

Company Name: **EXTRASTAKE PROPERTY MANAGEMENT LIMITED**

Company Number: **02059333**

Date of this return: **04/06/2016**

Sic Codes: **99999**

Company Type: **Private company limited by shares**

Situation of **EGALE 1 80 ST ALBANS ROAD WATFORD HERTS**

Registered Office: **UNITED KINGDOM WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARK SAUL**
Surname: **PEARLMAN**
Service Address: **MANOR VILLAS 161-163 STATION ROAD LONDON
N3 2SP**

Company Director 1

Type: **Person**
Full Forename(s): **JAMES**
Surname: **COLLINS**
Service Address: **163D STATION ROAD LONDON FINCHLEY
N3 2SP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1941** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full Forename(s): **RACHEL ALEXANDRA**
Surname: **MORRIS**
Service Address: **59B FORTIS GREEN LONDON
N2 9JJ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1974** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 3

Type: **Person**
Full Forename(s): **MARK SAUL**
Surname: **PEARLMAN**
Service Address: **28 CAVENDISH DRIVE EDGWARE
HA8 7NS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full Forename(s): **JOANNA KATHERINE**
Surname: **SMITH**
Service Address: **54 CHURCHILL ROAD EDGWARE
HA8 6NY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **P R MANAGER**

Company Director 5

Type: **Person**
Full Forename(s): **FARIBORZ FALLAH**
Surname: **TAFTI**
Service Address: **18 BRIARFIELD AVENUE LONDON
N3 2LH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1943**

Nationality: **BRITISH**

Occupation: **EMPLOYEE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
	1 GBP	Aggregate nominal value:	7
Currency:	GBP		
Prescribed particulars			
7 SHARES IN ISSUE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES COLLINS**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR FARIBORZ TAFTI FALLAH**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR WILLIAM EDWARD FRASER**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JOANNA HOSSEINI**

Shareholding 5: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS RACHEL ALEXANDRA MORRIS**

Shareholding 6: **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK SAUL PEARLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

